

The Randolph Township Board of Education held a Work - Business Session meeting on Tuesday, July 19, 2016 at 06:30 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board President Alfredo Z. Matos called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

### **Roll Call**

The following Board members were present: Ms. Christine Aulenbach, Mr. Jeffrey Braverman, Mr. Ronald Conti, Mr. Sheldon Epstein, Ms. Tammy MacKay, Ms. Anne Standridge, Dr. Diana Thomas and Alfredo Z. Matos.

Board member Colleen Pascale was absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Board Business Administrator / Board Secretary, Mr. Eric Burnside, Assistant Board Business Administrator / Assistant Board Secretary and Board Counsel Marc H. Zitomer, Esquire was also present.

### **Closed Session – 06:39 p.m.**

Board President Christine Aulenbach read in the following resolution, seconded by Board member Sheldon Epstein and carried by a roll call vote to move into executive closed session. All board members present in favor.

**BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Board member Colleen Pascale arrived at 07:02 p.m.

The Board reconvened to public session at 08:00 p.m.

Ms. Allison Freeman, Communications Coordinator / Community School Supervisor was also present.

## **Pledge of Allegiance**

## **Approval of Board Minutes**

Board President Alfredo Z. Matos made a motion, seconded by Board member Ronald Conti and carried by a roll call vote to approve the following Board minutes with an exception.

Board member Dr. Diana Thomas abstained.

Closed Executive Sessions: 05-12-16, 06-13-16(FFT) and 06-14-16

Work & Business Sessions: 05-12-16, 06-13-16(FFT) and 06-14-16

## **Correspondence** - None

## **President's Report**

Mr. Matos reminded everybody to keep hydrated and practice good summer safety.

Mr. Matos then informed the Board he had to fill out a fraud questionnaire from the auditors.

Mr. Matos and the Board recognized former Board of Education members. Plaques were given to:

Mr. Charles Mooney – 4/11 – 9/13

Ms. MaryAnn Spagnuolo 4/11 -1/15

Ms. Jeanne Stifelman 4/09 – 5/12

David Rosenblatt 4/11 – 1/15

Doug Weisberger 5/02 – 4/09

Board members were reminded by Mr. Matos the deadline to turn in nominating petitions by Monday in person to the County Clerk's Office.

## **Superintendent's Report**

Ms. Fano explained that a staff member requested to have a rice notification be discussed in public. Ms. Alma Lugo is a bus driver, and she has had prior disciplinary action. On June 3<sup>rd</sup> her bus was stopped for a turtle in the road. She neglected to put the arm out and the lights were not turned on. Children moved up

to the front of the bus to see what was going on. Ms. Lugo works with the students to get out of the bus and help move the turtle out of the road. Two students did get off the bus and Ms. Lugo gave them rubber gloves to move a possible snapping turtle. There are four (4) videos from the bus cameras. One video confirms the red lights were not turned on when the bus was stopped. Another video confirms that the arm was not deployed to stop traffic. The Board reviewed the videos.

Dr. Thomas asked what the protocol is for this event. Ms. Fano replied that the red lights are to be turned on and the extension arm deployed. Also, no children should have stood up let alone get off the bus. Also, the yellow lights would be turned on between 200 and 300 feet before a bus stops.

Mr. Epstein asked if there are any automatic devices that could be disabled manually? Mr. Eckert stated that there is a switch that can be activated to disable the lights.

### **Student Council Representative Report** – None

### **Committee Reports**

#### *Education:*

Ms. Aulenbach informed the Board there will be an August 9<sup>th</sup> education meeting.

#### *FFT:*

Mr. Eckert explained that the last meeting cancelled. He then gave the Board an update: Ironia School Fire Alarm is on schedule; Culinary arts - permits submitted; High school elevator is getting permits through the State, High School dust collection system has been bid and will be awarded tonight. Auditors were in house last week for preliminary audit.

#### *Personnel:*

Ms. MacKay stated that Athletic Director Jeff DiLollo came to the last personnel meeting to share his vision and recommendations. He will develop some plans for the next five (5) years and build in financial support for these projects.

#### *Policy:*

Dr. Thomas and the policy committee discussed the comprehensive equity plan; homework policy; remote communication Bylaw; and facilities cost of events.

#### *Negotiations:*

Ms. MacKay had sidebar discussions with the REA.

**Liaison Reports** - None

**Public Discussion**

A concerned Randolph resident announced to the Board that she is sitting on the floor. She proclaimed that a chair was provided, but she can't sit on it. The resident indicated the agenda was wrong because closed session started before she arrived. She goes to the library to use the computer and the dates for meetings on the websites flash too fast for her to comprehend. The policy agenda is very confusing because there are motions labeled 1 and another set labeled 1 & 2. She also thought there is bad grammar and punctuation being used.

A concerned Randolph resident inquired when the Board will be discussing the new start time surveys and when will it be released to the public. Mr. Matos stated it would be discussed under old business.

A concerned employee read a statement. She is a resident of Budd Lake. The employee then read a statement regarding her recommended termination and her version of the event surrounding her recommended termination.

A concerned Randolph resident explained that fifty-five years ago she lived in Franklin Township. At that time the bus came on her side of the road to pick her children up. But, when they got dropped off the bus was on the other side of the road. Her children were then escorted across the road. She knows it takes extra time but, her children are here and alive.

**Old Business**

Start time analysis: Mr. Matos: There are a number of recommendations to consider and the Board is free to make a decision. There is also the option to do nothing. Ms. Fano will review the benchmarking.

Ms. Fano: Reviewed benchmarking compared to other schools and the length of instructional day. Ms. Fano then provided an explanation for three options and a bus schedule to accommodate each option.

Board President Alfredo Z. Matos made a motion, seconded by Mr. Ronald Conti and carried by a roll call vote to adopt Option "C" school start times with the following exceptions:

Board member Sheldon Epstein and Tammy MacKay voted No.

<b>SCHOOL</b>	<b>BELL TIME</b>	<b>END TIME</b>
High school	7:30	2:30
Middle school	8:05	3:05
Elementary schools	8:55	3:40

Motion passed.

Mr. Matos clarified that on 9/21/16 there is a strategic planning session at 6:00 p.m. The location will be determined at a later date.

### **New Business**

Board Goals:

Ms. Fano presented the proposed new goals for the Board to review.

Board President Alfredo Z. Matos made a motion, seconded by Board member Tammy MacKay and carried unanimously by a roll call vote to approve District Goals for the 2016 - 2017 school year.

#### **Pursue Academic Excellence**

All students will be able to apply knowledge and skills for success in school and in life.

#### **Sustain Positive Learning Environments**

Ensure every student has access to a safe and secure teaching, learning, and working environment.

#### **Enhance Organizational Effectiveness**

Develop, support, and retain effective teachers and school leaders.

#### **Promote Innovation**

Create an exemplary learning community whose graduates are prepared to excel in a complex interconnected and changing world.

### **MOTIONS:**

Personnel Motions 1 – 6

Finance, Facilities and Transportation Motion 1 – 11

Education Motions 1 – 4

Policy Motions 1 (Comprehensive Equity Plan Policies and Regulations)

Policy Motions 1 – 2

Pursuant to the recommendation of the Superintendent of Schools and on behalf of the Personnel Committee, Board member Tammy MacKay made a motion seconded by Board member Ronald Conti and carried unanimously by a roll call vote to approve Personnel and Administration Motions 1 – 6:

**1. TEACHERS/PROFESSIONAL STAFF**

**A. Retirement**

1. Approve the resignation of Lynn Ann Strelec, School Psychologist at Randolph High School for purpose of retirement, effective July 1, 2016.

**B. Resignation**

1. Approve the resignation of Gina Castrorao, Teacher of English at Randolph High School effective July 1, 2016.

**C. New Hires**

1. Approve the appointment of Alise Holmes, Teacher of Special Education at Center Grove School at the annual salary of \$63,590, (BA +30, Step 5-6), effective September 1, 2016.
2. Approve the appointment of Jennifer Widuta, Teacher of Special Education at Randolph Middle School at the annual salary of \$63,590, (BA +30, Step 5-6), effective September 1, 2016.
3. Approve the appointment of Joy Kelsh, Teacher of French at Randolph High School at the annual salary of \$62,160, (BA +30, Step 4), effective September 1, 2016.
4. Approve the appointment of Michelle Rogoff, Teacher of Special Education at Randolph Middle School at the annual salary of \$59,140, (BA +30, Step 1), effective September 1, 2016.
5. Approve the appointment of Linda Consales, Learning Disabilities Teacher Consultant at Center Grove School at the annual salary of \$74,980, (MA +30, Step 10-11), effective September 1, 2016.
6. Approve the appointment of June Klicka, as a long term substitute at Ironia and Center Grove Schools, effective September 1, 2016 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.

7. Approve the appointment of Magnolia Pedersen, as a long term substitute at Center Grove School, effective September 1, 2016 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.
8. Approve the appointment of Estela M. Flood, Teacher of Spanish at Randolph High School at the annual salary of \$57,690, (BA, Step 5-6), effective September 1, 2016.
9. Approve the appointment of Richard Eva, Teacher of Special Education at Randolph High School at the annual salary of \$69,080, (BA +30, Step 10-11), effective September 1, 2016.
10. Approve the appointment of Sarah Jane O'Neill, Teacher of Art at Fernbrook School at the annual salary of \$59,320, (BA, Step 7-8), effective September 1, 2016.
11. Approve the appointment of Victoria Anllo, Teacher of English at Randolph High School at the annual salary of \$60,140, (BA +30, Step 2), effective September 1, 2016.
12. Approve the appointment of Sandra Harmon, Teacher of Mathematics at Randolph High School at the annual salary of \$76,370, (BA +30, Step 14), effective September 1, 2016.
13. Approve the appointment of Cody Czerniak, as a long term substitute at Randolph Middle School, effective September 1, 2016 at the rate of \$90.00 a day for the first 20 days; on day 21 the daily rate will increase to \$264.55 for the remainder of the agreement.
14. Approve the appointment of Richard Salmon, Teacher of Health/Physical Education at Randolph High School at the annual salary of \$54,240, (BA, Step 2), effective September 1, 2016.

**D. Stipends**

1. Approve the following coaching appointment for the Fall season of the 2016-2017 school year at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Daniel DiNozzi	Ass't Tennis Coach	\$5,411	1

2. Approve the appointment of Beverly Cirelli as K-Kids Advisor at Shongum School for the 2016-2017 school year at the stipend amount of \$1,301.
3. Approve the appointment of Michael Patrick as Bus Duty Supervisor at Shongum School for the 2016-2017 school year at the stipend amount of \$3,806.

4. Approve the appointment of the following Shongum School Staff as Reading Club Advisors for the 2016-2017 school year at the stipend amount of \$1,301 each:

Joseph Bocchino                      Karen Nimmo                      Jessica Velez

5. Approve the appointment of Sarah Jane Murray as Writing Club Advisor at Shongum School for the 2016-2017 school year at the stipend amount of \$1,301.

6. Approve the following coaching appointment for the 2016-2017 school year at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Jay Wolinsky	Athletic Equipment Manager	\$10,853	4

7. Approve the appointment of the following Randolph High School musical stipends for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Diana May	Music Production – Music Director	\$2,516
Colleen McArdle	Music Production – Choreographer	\$2,516
Matthew Swiss	Music Production – Vocal Director	\$2,516
Cara Canfield	Music Production – Choreographer	\$2,516

8. Approve the appointment of the following Randolph High School extra-curricular stipends for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Thomas Murphy	Percussion Ensemble Director – (2 sem @ \$1,301 each)	\$2,602
Eric Schaberg	Arietta String Ensemble Director – (2 sem @ \$1,301 each)	\$2,602
Matthew Swiss	Chamber Choir Director - - (2 sem @ \$1,301 each)	\$2,602
Eric Schaberg	Symphonic Orchestra Director – 1 semester	\$1,301
David Miller	Stage Band Director – Jazz 1	\$2,894
Tom Davidson	Stage Band Director – Jazz 2	\$2,894

9. Approve the appointment of Cara Canfield as Drama Production Director (Fall Play) at Randolph High School for the 2016-2017 school year at the stipend amount of \$2,837.

10. Approve the appointment of James King as Art Lead Teacher at Randolph High School for the 2016-2017 school year at the stipend amount of \$5,903.

11. Approve the appointment of the following Randolph Middle School extra-curricular stipends for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sherry Griggs	Con Brio Director – (2 sem @ \$1,301 each)	\$2,602
Kristen Siebenhuhner	Jazz Ensemble Director – (2 sem @ \$1,301 each)	\$2,602
Thomas Murphy	Percussion Ensemble Director – (2 sem @ \$1,301 each)	\$2,602
Megan French	Canzonetta Director – 1 semester	\$1,301

12. Approve the appointment of the following Art Enrichment Advisors for the 2016-2017 school year at the stipend amounts listed below:

<u>Name</u>	<u>School</u>	<u>Stipend</u>
Pat Carew	Randolph Middle School – 6 <sup>th</sup> Grade	\$2,516
Terri Alvarado	Randolph Middle School – 7 <sup>th</sup> Grade	\$2,516
Stacy Wess	Randolph Middle School – 8 <sup>th</sup> Grade	\$2,516
Mercedes Ingenito	Randolph High School	\$2,516
Tracy Platt	Randolph High School	\$2,516

13. Approve the appointment of the following Fernbrook School staff as Co- Advisors for the Green Team Club at a shared 2 stipends of \$1,301 each club for a total of \$2,602 (\$650.50 each) for the 2016-2017 school year:

Karen Jacobsen	Dawn Melody	Jenise Janulis
Michele Savvides		

14. Approve the appointment of the following Fernbrook School Staff as Co-Advisors of Morning Movers – AM Walking Club for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$650.50 each):

Carol Minarick	Sheri Data
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15. Approve the appointment of Nicole Cannici as Book Bloggers Advisor for Fernbrook School for the 2016-2017 school year at the annual stipend of \$1,301.

16. Approve the appointment of Michele Savvides as Innovative Technology Exploration Club Advisor for Fernbrook School for the 2016-2017 school year at the annual stipend of \$1,301.

17. Approve the appointment of the following Fernbrook School Staff as Fitness Club Co-Advisors for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$650.50 each):

Sean Goldsworthy                      Sheri Data

18. Approve the appointment of the following Fernbrook School Staff as Reading Together Co-Advisors for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$650.50 each), to be funded by 2017 NCLB, Title 1A – Account # 20-231-100-100-08-3210:

Michele Savvides                      Taylor Moore

19. Approve the appointment of Christine Green as Bus Duty Supervisor at Fernbrook School for the 2016-2017 school year at the stipend amount of \$3,806.

20. Approve the appointment of the following Fernbrook School Staff as EnTREPpreneur\$ (TREP\$) Club Co-Advisors for the 2016-2017 school year at the annual shared stipend of \$1,301 (\$433.67 each), to be funded by 2017 NCLB, Title 1A – Account # 20-231-100-100-08-3210:

Russell Kurlak                      Dominique Musacchio                      Christopher Kerr

21. Approve the appointment of the following Center Grove School staff as Co-Advisors for the Treps Club at a shared 2 stipends of \$1,301 each club for a total of \$2,602 (\$650.50 each) for the 2016-2017 school year:

Donna Marucci                      Tiffani Armstrong                      Beata Darbig  
Mary Curtis

22. Rescind the following coaching appointment for the Fall season of the 2016-2017 school year at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Gina Annunziata	Ass't Field Hockey Coach	\$7,326	4

23. Approve the following coaching appointment for the Fall season of the 2016-2017 school year at the stipend amount and step listed below:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Step</u>
Gina Annunziata	Head Field Hockey Coach	\$7,739	1

24. Approve the appointment of the following Randolph Middle School staff as the

Title I Success Club Advisors for the 2016-2017 school year at the stipend amount of \$1,301 each, to be funded by 2017 NCLB - Title IA Grant - Account # 20-231-100-100-08-3210:

Marline Ashley  
Luke Mason

Diane Belli  
Leonard Sheehy

Tasha Delp  
Laurie Weinberg

### **E. Event Workers**

1. Approve the appointment of all Randolph High School certificated staff as School Event Workers for the various Visual and Performing Arts activities and rates listed below for the 2016-2017 school year: (Note: Any staff member may be placed at any position at the event during the course of the school year.)

<u>Event Assignments</u>	<u>Rates Per Event</u>
Tickets	\$ 61.00
Crowd Control	\$ 61.00

### **F. Extra Duty**

1. Approve the appointment of the following High School Staff to assist with the Randolph High School graduation on June 21, 2016 at the rate of \$61.00 each for the event.

Lisa O'Leary

David Lucia

2. Approve the appointment of Steven Cullis to extend the Randolph High School library hours for a 6<sup>th</sup> period, for the first and second semester for the 2016-2017 school year at a stipend of \$4,000 per semester for a total of \$8,000.

3. Approve the appointment of all Shongum School certificated staff as bus duty substitutes for the 2016-2017 school year at the rate of \$10.37 per coverage.

4. Approve the appointment of all Shongum School certificated staff for cafeteria/recess duty for the 2016-2017 school year at the rate of \$19.49 per coverage.

5. Approve the appointment of Jessica Velez as Spanish Translator at Shongum Schools, on an as-needed basis, for the 2016-2017 school year at the rate of \$50.00 per hour.

6. Approve the appointment of all Randolph High School certificated staff as Unit Lunch Monitors, on an as needed basis, for the 2016-2017 school year at the rate of \$31.32 per lunch period.

7. Approve the appointment of the following Fernbrook School certificated staff as

Spanish translators, on an as-needed basis, for the 2016-2017 school year at the rate of \$50.00 per hour:

Yacqueline Cruz  
Yadira Salazar  
Marisa Varum

Leticia Greenfield  
Viviana Serna

Jose Rodriguez  
Jackie Valle

8. Approve the appointment of all Fernbrook School certificated staff for cafeteria/recess duty for the 2016-2017 school year at the rate of \$19.49 per coverage.

9. Approve the appointment of all Fernbrook School certificated staff as substitute bus duty supervisors for the 2016-2017 school year at the rate of \$10.37 per coverage.

**G. Sick Time Payout**

1. Approve the following sick time payout for the following retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

<u>Name</u>	<u>Sick Time Payout</u>
Lynn Ann Strelec	\$ 1,040.00
Peter Litichevsky	\$ 4,578.00
Erin Collins-Darakjy	\$ 3,458.00
Marvin Leffler	\$ 156.00
David Poppy	\$11,752.00
Glenn Holzman	\$ 5,304.00

**H. 6<sup>th</sup> Period Assignment**

1. Approve the following Randolph Middle School certificated staff to teach a sixth period assignment for the first and second semester of the 2016-2017 school year at the stipend amount of \$4,000 per semester for a total of \$8,000 each:

<u>Name</u>	<u>Subject</u>	<u>Stipend</u>
Jennifer Benson	Special Education	\$8,000
Valerie Finneran	Special Education	\$8,000
Nicole Hyziak	Special Education	\$8,000
Barbara Kelleher	Special Education	\$8,000
Vincenzina Mlenak	Special Education	\$8,000
Jacqueline Fiorello	Spanish	\$8,000
Marlene Kong	Spanish	\$8,000
Alison Megaro	Spanish	\$8,000
Maria Reilly	Spanish	\$8,000



## **2. ADMINISTRATORS**

### **A. New Hires**

1. Amend the start date of Stacy Winters as STEM Supervisor at Randolph High School, for the 2016-2017 school year, at the below listed date:

<u>From</u>	<u>To</u>
August 1, 2016	July 1, 2016

### **B. Sick Time Payout**

1. Approve the following sick time payout for the following retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

<u>Name</u>	<u>Sick Time Payout</u>
Michael Cascione	\$18,000.00

### **C. Vacation Time Payout**

1. Approve the following vacation time payout for the following retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

<u>Name</u>	<u>Vacation Time Payout</u>
Michael Cascione	\$11,926.46
Jesse Spencer	\$10,783.85
Katie Spencer	\$10,721.35

## **3. SUPPORT STAFF**

### **A. Resignations**

1. Approve the resignation of Julian Tartacoff, Paraprofessional at Randolph High School, effective July 1, 2016.

### **B. Appointments**

1. Rescind the appointment of Martha Guiffo-Gamba as a Paraprofessional for the 2016-2017 school year at the annual salary of \$11,357.00.

2. Approve the appointment of Heather Reilly as Executive Assistant to the Superintendent for the 2016-2017 school year at the annual salary of \$73,000,

effective July 1, 2016.

**C. Sick Time Payout**

1. Approve the following sick time payout for the following retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

<u>Name</u>	<u>Sick Time Payout</u>
Janis Evans	\$10,000.00
Steven Babich	\$ 1,228.50

**D. Vacation Time Payout**

1. Approve the following vacation time payout for the following retiring staff members listed below: (Note: the amounts may decrease if sick days are used before the end of the year)

<u>Name</u>	<u>Vacation Time Payout</u>
Janis Evans	\$ 6,934.57
Stephen Babich	\$ 4,069.17

**E. Stipends**

1. Approve the appointment of the following custodial staff to receive boiler license and/or night foreman stipends for the amounts listed below for the 2016-2017 school year:

<u>Name</u>	<u>License</u>	<u>Stipend</u>	<u>School</u>
Steven (Alex) Keith	Boiler License	\$ 392.00	CG
Ruben Flandes	Boiler License	\$ 392.00	CG
Jamie Hadlock	Boiler License	\$ 392.00	FB
Juan Marcel Martinez	Boiler License	\$ 392.00	FB
	Shift Foreman	\$ 742.00	FB
Luis Nuno	Boiler License	\$ 392.00	FB
Luz Arango	Boiler License	\$ 392.00	FB
Liam Slattery	Boiler License	\$ 392.00	IR

Jeanette Erickson	Boiler License	\$ 392.00	IR
Jose Alvarez	Boiler License	\$ 392.00	IR
Kathy Marshall	Boiler License	\$ 392.00	IR
Jose Jimenez	Boiler License	\$ 392.00	SH
Carlos Lopez	Boiler License	\$ 392.00	SH
Jose Ospina	Boiler License	\$ 392.00	SH
Luz Vallejo	Boiler License	\$ 392.00	SH
Russell Bergman	Boiler License	\$ 392.00	RMS
Luis Codoceo	Boiler License	\$ 392.00	RMS
Myriam Vergara	Boiler License	\$ 392.00	RMS
James Dixon	Boiler License	\$ 392.00	RMS
Felipe Reina	Boiler License	\$ 392.00	RMS
Doris O'Valle	Boiler License	\$ 392.00	RMS
Ferdinando Arango	Boiler License	\$392.00	RHS
Hugo Fernandez	Boiler License	\$ 392.00	RHS
John Van Dine	Boiler License	\$ 392.00	RHS
Kleber Cedeno	Boiler License	\$ 392.00	RHS
	Shift Foreman	\$2343.00	RHS
Victor Vazquez	Boiler License	\$ 392.00	RHS
Donato Eisbacher	Boiler License	\$ 392.00	RHS
Hugo Hernandez	Boiler License	\$ 392.00	RHS
Alejandro Arango	Boiler License	\$ 392.00	RHS
Gerardo Uribe	Boiler License	\$ 392.00	RHS
Magaly Cabrera	Boiler License	\$ 392.00	RHS
Gina Lia	Boiler License	\$ 392.00	RHS

Hector Matos	Boiler License	\$ 392.00	RHS
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2. Approve the appointment of the following Buildings and Grounds maintenance staff to receive the various stipends listed below for the 2016-2017 school year:

**Maintenance/Grounds**

<b><u>Name</u></b>	<b><u>License</u></b>	<b><u>Stipend</u></b>
Peter Deignan	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Pump Station Operator	5,903.00
Andrew Finland	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
Patrick Stinson	Boiler Mechanic Level 1 & 2	\$1,171.00
	Pneumatic Level 1	488.00
	Boiler License	392.00
Stephen Sanchez	Boiler License	\$ 392.00
	Boiler Mechanic Level 1 & 2	1,171.00
	Pneumatic Level 1 & 2	1,171.00
	Pesticide License	740.00

**GROUND**

<b><u>Name</u></b>	<b><u>License</u></b>	<b><u>Stipend</u></b>
Richard Brown	Boiler License	\$392.00
Nicholas Lios	Boiler License	\$392.00
Jeffrey Munson	Boiler License	\$392.00
	Pesticide License #27764A	740.00
Kyle Smith	Boiler License	\$392.00
	Pesticide License #68417A	740.00

**F. Café/Recess Aides**

1. Approve the re-appointment of the following Shongum School café/recess aides for the 2016-2017 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Andrea Carlucci	\$13.50
Anjana Choudhary	\$13.50
Jennifer Combes	\$12.50
Christine Downtain	\$13.50
Hector Kelly	\$11.50
Darcy Ronchi	\$11.50
Joanne Scofield	\$13.50

2. Approve the re-appointment of the following Fernbrook School café/recess aides for the 2016-2017 school year at the hourly rates listed below:

<u>Name</u>	<u>Hourly Rate</u>
Francine Hart	\$13.50
Dawn Nalbach	\$12.50
Valerie Howard	\$12.50
Marci Palmer	\$11.50
Kathie Katsanos	\$13.50
Kathy Sutton	\$12.50

#### **G. Leaves of Absences**

1. Resolved, that Employee I.D. # 6805 identified on Schedule B be placed on an unpaid FMLA from April 18, 2016 through July 8, 2016; and Be it resolved the entire leave is with benefits.

2. Resolved, that Employee I.D. # 6805 identified on Schedule B be placed on an unpaid leave of absence from July 11, 2016; and Be it resolved the entire leave is without benefits.

#### **H. Re-Appointments**

1. Approve the re-appointment of Tammy Torres as a transportation driver for the 2016-2017 school year at the annual salary of \$33,664, effective September 1, 2016.

2. Approve the re-appointment of Jackie Valle as a full-time STEAM Extension paraprofessional for the 2016-2017 school year at the annual salary of \$23,169, (Step 6), funded by 2017 NCLB Title 1A – account # 20-231-100-100-08-3210.

#### **4. COMMUNITY SCHOOL**

1. Amend the following Randolph Community School summer personnel, effective June 22, 2016:

Senior Counselor: From \$9.50 per hour to \$10.00 per hour:  
Chelsea Heck

Activity/Program Counselor: From \$16.00 per hour to \$17.00 per hour:  
Nora Terzo

2. Approve the following Randolph Community School personnel, effective June 22, 2016:

Substitute Camp Coordinator at the rate of \$18.00 per hour  
Nicholas Serraino

Activity counselor at the rate of \$16.00 per hour  
Nicholas Serraino

3. Rescind the following Randolph Community School personnel, effective June 22, 2016:

Substitute Camp Coordinator at the rate of \$20.00 per hour:  
Charles Rowan

Activity / Program Counselor at the rate of \$18.00 per hour:  
Charles Rowan

Program Counselors at the rate of \$16.00 per hour:  
Nicholas Serraino

## **5. SUMMER EMPLOYMENT**

### **A. Summer Appointments**

1. Amend the appointment of the following Randolph High School guidance counselor to work during the Summer 2016 from August 1, 2016 through August 31, 2016 for the number of days and at their daily rate listed below:

<u>Name</u>	<u># of Days</u>	<u>Daily Rate</u>
Elisa Verran-Horvot	5	\$425.50

2. Approve the appointment of the following teachers to facilitate a half-day Summer STEAM program from July 18, 2016 through August 4, 2016 for a maximum of 6 full days at their daily rates listed below. Please note: To be funded by 2017 NCLB Title IA - Account # 20-231-100-100-08-3210.

<u>Name</u>	<u>Daily Rate</u>
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Kendra Weiss	\$441.05
Carlo Maucione	\$386.05
Nicole Cannici	\$288.45
Andrew Piascik	\$288.45

3. Approve the appointment of the following teachers to facilitate a half-day Summer STEAM program from July 18, 2016 through August 4, 2016 for a maximum of 8 full days at their daily rates listed below. Please note: To be funded by 2017 NCLB Title IA – Account # 20-231-100-100-08-3210.

<u>Name</u>	<u>Daily Rate</u>
Jenise Janulis	\$374.90
Michele Savvides	\$386.05

4. Approve the appointment of the following Randolph High School Staff to conduct the annual freshman summer orientation program on August 24, 31 and September 2, 2016, for a maximum of 8 staff members per day, at the rate of \$246.00 per day:

Elizabeth Bierals	Patrick Dunnigan	Lauren D’Zio
Lisa Holloway	Michael Lonie	Brian Hoesly
Beth Madden	Linda Poppy	Martel Roberts
Michelle Thomas		

5. Rescind the appointment of the following staff members to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below, plus 1 additional day for 4.5 hours for prep time:

<u>Substitutes:</u>	<u>Hourly Rate</u>
Mary Madden	\$54.85
Jean Little	\$43.48
Kristen Goeb	\$44.70
Jessica Garris	\$36.16
Nicole Calabro	\$44.70
Toni Kern	\$12.00
Catherine Drury	\$9.33

6. Approve the appointment of the following staff members as substitutes to work as needed during the Summer 2016 Extended School Year Program up to a maximum of 4.5 hours a day to be paid at their hourly rates listed below:

<u>Substitutes:</u>	<u>Hourly Rate</u>
Mary Madden	\$54.85
Jean Little	\$43.48
Kristen Goeb	\$44.70

Jessica Garris	\$36.16
Nicole Calabro	\$44.70
Toni Kern	\$12.00
Catherine Drury	\$ 9.33
Diana Higgins	\$15.75

7. Approve the appointment of the following substitute staff member to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rate listed below:

<u>Name</u>	<u>Hourly Rate</u>
Katerina Louca	\$12.00

8. Approve the appointment of the following staff member to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below, plus 1 additional day for 4.5 hours for prep time:

<u>Name</u>	<u>Hourly Rate</u>
Lisa Rodimer	\$38.46

9. Approve the appointment of the following staff members to work as substitutes, as needed, during the Summer 2016 Extended School Year Program up to a maximum of 4.5 hours a day to be paid at their hourly rates listed below:

<u>Substitutes:</u>	<u>Hourly Rate</u>
Rebecca Mattson	\$17.36
Robin Sharp	\$17.36

10. Approve the appointment of the following Randolph Middle School staff to teach a Summer Title I Program from August 17, 2016 – August 28, 2016, for a total of 7 days, 3 hours per day at the daily rates listed below, to be funded by 2017 NCLB, Title IA Grant – Account # 20-231-100-100-08-3210:

<u>Name</u>	<u>Daily Rate</u>
Maraline Ashley	\$398.20
Diane Belli	\$317.95
Tasha Delp	\$296.60
Laurie Weinberg	\$345.40

## **B. Summer Curriculum**

1. Approve the appointment of the following 2016 Summer Curriculum Writing appointments for the number of days listed below at the per diem rate of \$246.00:

<u>Name</u>	<u># of Days</u>	<u>Course</u>
Kristine Bost	2	English/Language Arts – Grade 6
Kimberly Eiseman	2	English/Language Arts – Grade 6
Laura Fiore	2	English/Language Arts – Grade 6
Jacquelyn O'Malley	2	English/Language Arts – Grade 6
Suzanne Geltman	2	English/Language Arts – Grade 6
Kathy Russell	2	Study Skills – Grades 6 - 8
Casey Kayser	2	Study Skills – Grades 6 - 8
Jadwiga Lon	2	Study Skills – Grades 6 - 8
Leah Steen	2	Study Skills – Grades 9 – 12
Patti Mountjoy	2	Study Skills – Grades 9 – 12
Meg Holda	2	Study Skills – Grades 9 – 12
Amanda Brodeen	2	ICS Supplemental Guide – Grades 9 -12
Gia Modestino	2	ICS Supplemental Guide – Grades 6 - 8
Amanda Connelly	2	ICS Supplemental Guide – Grades K - 5
Jacqueline O'Malley	3	3D Storytelling – Grades 6 - 8
Katie Reiche	3	3D Storytelling – Grades 6 – 8
Brianne McBreen	5	Transition 18 – 21 yrs.
Amy Eva	5	Transition 18 – 21 yrs.

### **C. Summer Programming Planning & Development**

1. Approve the appointment of Laurie Pandorf, Elementary Literacy Coach to work on program planning and development for up to a maximum of 5 days in the Summer 2016 at the daily rate of \$246.00.

### **D. Summer Band Camp**

1. Approve the appointment of the following Randolph Certificated Staff as away band camp advisors for the Randolph High School Band Camp at Camp Timber Tops for 4 days from August 27, 2016 through August 30, 2016 at the daily rate of \$154.00 each:

Dawn Russo	Tom Davidson	Michael Lichtenfeld
Kristen Siebenhuhner	Jessica Dingman	David Miller

2. Approve the appointment of David Miller as Randolph High School Pre-Band Camp for 3 days from August 23, 2016 through August 26, 2016 at the daily rate \$77.00.

3. Approve the appointment of the following as instructors for the RHS Band Camp for 3 days from August 23, 2016 – August 26, 2016 at the daily rate of \$77.00 each and for Camp Timber Tops for 4 days from August 27, 2016 – August 30, 2016 at the daily rate of \$154.00 each, to be paid for by the 2016-2017 marching band budget account:

Vince DiVito  
Jennifer Branch

Michael Russo  
Barbara Herter \* Pending New  
Jersey Department of Education  
Criminal History Review and completed  
paperwork\*

Carmine Fusaro

4. Approve the appointment of the following as instructors for the RHS Band Camp for 4 days at Camp Timber Tops from August 27, 2016 – August 30, 2016 at the daily rate of \$154.00 each, to be paid for by the 2016-2017 marching band budget account:

Michelle Rogers

Stephanie Montoya

Sean Sullivan

5. Approve the appointment of the following as chaperones for the RHS Band Camp at Camp Timber Tops for 4 days from August 27, 2016 – August 30, 2016 at the daily rate of \$154.00 each, to be paid for by the 2016-2017 marching band budget account:

Lori Fontana

Matthew Swiss

Ryan Hallock

6. Approve the appointment of Christine Aulenbach as a volunteer chaperone for the RHS Band Camp for 3 days from August 23, 2016 – August 25, 2016 and for Camp Timber Tops for 4 days from August 27, 2016 – August 30, 2016.

#### **E. Summer Support Staff**

1. Amend the appointment of the following summer assistant computer technicians to work from June 15, 2016 through August 31, 2016 at the hourly rate of \$11.00, pending NJ State fingerprint clearance and completed paperwork:

Tyler Jackson  
James Pillion  
Austin Huber

David Berlinsky  
Keyanna Davenport

Kelly Mattsson  
Christian Woodward

2. Amend the appointment of the following summer computer technicians to work from June 15, 2016 through August 31, 2016 at the hourly rate of \$13.00, pending NJ State fingerprint clearance and completed paperwork:

James Lambariello

Ralph Scimeca

Mariella Nobile

3. Approve the appointment of the following summer assistant computer technicians to work from June 15, 2016 through August 31, 2016 at the hourly rate of \$11.00, pending NJ State fingerprint clearance and completed paperwork:

Tyler West

Matias Lago

Joel Kurian

4. Approve the appointment of the following staff member to work during the Summer 2016 Extended School Year Program from July 5, 2016 through August 4, 2016 – 4 days a week, 4.5 hours a day to be paid at their hourly rates listed below, pending New Jersey State fingerprint clearance and completed paperwork:

<u>Name</u>	<u>Hourly Rate</u>
Katerina Louca	\$14.84

5. Approve the appointment of the following paraprofessionals as Summer STEAM Camp Counselors to work from July 18, 2016 through August 4, 2016 for a maximum of 6 days at the hourly rate of \$12.00. Please note: To be funded by 2016 NCLB Title IA – account # 20-231-100-100-08-3210.

Jose Rodriguez	Yacqueline Cruz	Jackie Valle
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6. Approve the appointment of the following summer custodial staff to work from July 5, 2016 through September 4, 2016 at the hourly rate of \$12.00, pending NJ State fingerprint clearance and completed paperwork:

Jonathan Mendez

7. Approve the appointment of Jay Wolinsky as Athletic Equipment Manager for the Summer 2016 for up to a maximum of 63 hours at the hourly rate of \$35.70.

8. Amend the appointment of the following summer custodial staff to work from June 27, 2016 through September 4, 2016 from the hourly rate of \$12.00 to \$12.50, pending NJ State fingerprint clearance and completed paperwork:

Beatrice Sanchez	Wilmer Vera Platz	Erika Aranciba
Alejandro Ferrari	Doris Benitz	Gladys Sanchez
Juan Arango	Rosa Vargas	

9. Approve the appointment of the following summer custodial staff to work from July 5, 2016 through September 4, 2016 at the hourly rate of \$12.50, pending NJ State fingerprint clearance and completed paperwork:

Kevin Slattery

## **6. JOB DESCRIPTION**

1. Resolved, that the Board of Education hereby approves the job description of Randolph Community School Coordinator for the Randolph Township School District, effective July 20, 2016.

2. Resolved, that the Board of Education hereby approves the job description of Benefits Coordinator for the Randolph Township School District, effective July 20,

2016.

Board member Tammy MacKay read in the following motion:

**RESOLVED**, upon the recommendation of the Superintendent that Employee I.D. # 6410 identified on Schedule C is hereby terminated effective immediately.

The motion was seconded by Board member Ronald Conti and carried by a roll call vote to approve the termination of Employee I.D.# 6410 effective immediately with the following exception.

Board member Dr. Diana Thomas abstained.

## **FINANCE/FACILITIES & TRANSPORTATION 1 – 11**

**July 19, 2016**

Revised: 7/19/16

Board member Sheldon Epstein made a motion, seconded by Board member Ronald Conti and carried unanimously by a roll call vote to approve the following motions 1 - 11:

### **1. PAYMENT OF BILLS**

**RESOLVED**, the Randolph Township Board of Education approve the attached list of checks. **Finance Exhibits # 1. – 1.1**, and orders that they be attached to and made a part of the minutes.

1.	Check Register – 06/30/16	\$ 4,456,947.71
1.1	Check Register – 07/19/16	\$ 2,018,578.70

### **2. BUDGET**

**RESOLVED**, the Randolph Township Board of Education approve June 2016 transfer, Finance Exhibits # 2.1 & 2.2 and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report - 06/30/16
2.2	Expense Account Adjustment - 06/30/16

### **3. REPORT OF THE SECRETARY AND TREASURER**

**WHEREAS**, the Randolph Township Board of Education has received the Report of the Secretary for the month of June 2016 Finance Exhibits # 3.1 – 3.5, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 06/30/16
3.2	Revenue Report - 06/30/16
3.3	Budget Report - 06/30/16
3.4	Petty Cash Report - 06/30/16 (no report this month)
3.5	Treasurer Report – 06/30/16

**WHEREAS**, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

**NOW, THEREFORE, BE IT RESOLVED**, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

**BE IT FURTHER RESOLVED**, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

**4. MOTION TO APPROVE APPLICATIONS WITH NJDOE / MORRIS COUNTY OFFICE FOR ALTERNATE METHOD OF COMPLIANCE OF TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2016 - 2017 SCHOOL YEAR.**

**RESOLVED**, the Randolph Township Board of Education requests the approval from the New Jersey Department of Education, Morris County Office, for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 and/or 6.4 by providing toilet room adjacent to or outside the classroom. Children shall be supervised and escorted to toilet rooms in the following locations:

<b>SCHOOL</b>	<b>ROOM NUMBER(S)</b>	<b>EXPLANATION</b>
Fernbrook	204, 206, 207, 208	The classrooms noted are centered in a common area. Bathroom doors are in teachers' line of sight allowing them to monitor students from their classrooms at all times.
Ironia	103 and 105	

## **5. APPROVAL OF LUNCH PRICES FOR THE 2016 - 2017 SCHOOL YEAR**

**RESOLVED**, at the recommendation of Food Services Management Company (FSMC) the Randolph Township Board of Education affirm and approve the district school lunch price list for the 2016 - 2017 school year.

### **STUDENT LUNCHES**

Elementary	\$3.00
Middle	\$3.25
High School	\$4.00

### **REDUCED LUNCHES**

All Schools	\$ .40
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### **ADULT LUNCHES**

Elementary	\$4.75
Middle	\$4.75
Extra Ala Carte Entrée w/ Meal	\$1.00

### **KINDERGARTEN MILK ONLY**

\$6.00 per month or  
\$60.00 per year

### **ICE CREAM**

Most Varieties	\$1.00
Select Novelty	\$1.00 - \$2.00

### **ORANGE JUICE**

4 oz. Carton	\$.85
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### **MILK - PLASTIC**

Students (All Varieties)	\$.85
Adults (All Varieties)	\$.85

### **KINDERGARTEN SNACK WITH MILK**

\$1.00 per day

**6. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE RANDOLPH TOWNSHIP BOARD OF EDUCATION AND SAGE EDUCATIONAL ENTERPRISES TO PROVIDE SCHOOL BASED COUNSELING SERVICES**

**WHEREAS**, the Board has determined, based upon the recommendation of its Administration, that it is appropriate to enter into a professional services contract with Sage Educational Enterprises for the provision of school based therapeutic counseling and related counseling services to students attending the Randolph High School and Middle School;

**WHEREAS**, the employees of Sage Educational Enterprises who will perform the professional educational services under the contract will possess valid certifications for the provision of said services as required under N.J.S.A. 18A:26-2.

**WHEREAS**, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Township Board of Education hereby approves a professional services agreement between the Board and Sage Educational Enterprises for the period September 1, 2016 through June 30, 2017, for a total amount not to exceed One Hundred Twenty-Three Thousand Six Hundred Dollars (\$123,600.00) for school based counseling and related counseling for students; and

**BE IT FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute a professional services contract with Sage Educational Enterprises upon final approval of the form of contract by the Board Counsel; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(1).

**7. MOTION TO APPROVE DISTRICT BUS ROUTES AND NON TRANSPORTED AREAS FOR THE 2016 - 2017 SCHOOL YEAR**

**RESOLVED**, the Randolph Township Board of Education designate and approve the areas of the Township that shall be walking areas, to designate and approve areas of the Township that shall receive school transportation, as summarized in document(s) filed in the office of Business Administrator.

**8. MOTION TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the 2017 No Child Left Behind (NCLB) funds from the New Jersey Department of Education, project period July 1, 2016 to June 30, 2017.

Title I - Part A	\$112,632
Title II - Part A	\$ 86,957
Title III	\$ 22,000
Title III Immigrant	\$ 9,548

**9. MOTION TO ACCEPT FUNDS**

**RESOLVED**, the Randolph Township Board of Education accept the following funds from the New Jersey Department of Education, INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) grant program (Basic/Preschool) for project period July 1, 2016 – June 30, 2017.

**Basic (Ages 3-21)**  
**Grant:** \$ 962,376  
**Non-Public Basic** \$ 31,010

**Pre School (Ages 3-5)**  
**Grant** \$ 44,435

**10. Resolution for the Award of Bid – Dust Collection System at Randolph High School**

**Whereas**, the Randolph Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the Woodshop Dust Collection System at Randolph High School (“the Project”); and

**Whereas**, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the District Administrative Office on July 13, 2016; and

**Whereas**, Air Purifiers, Inc., of Rockaway, New Jersey, submitted a bid in the amount of \$129,000.00, inclusive of a \$5,000.00 bid allowance; and

**Whereas**, there are no material defects in Air Purifier’s bid and it is, therefore, the lowest responsible and responsive bidder for the Project; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Education, that the bid be awarded to:

Air Purifiers, Inc., 1 Pine Street, Rockaway, NJ 07866, in the total amount of \$129,000.00, inclusive of the above-referenced bid allowance, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and

which the Board President is thereafter authorized to execute on behalf of the Board.

## **11. ACCEPTANCE OF DONATIONS**

**RESOLVED** the Randolph Township Board of Education accept the following donations:

➤ **Center Grove School**

- donation from the NPD Group of used office furniture includes;
  - conference room table and 9 conference room table chairs;
  - small cabinet, rectangular file cabinet;
  - rectangular, circular desks and metal desks;
  - 4 black chairs;
  - sofa and tables

Donation having an estimated value of approximately \$2,000.

➤ **Randolph High School:**

- donation from the Randolph High School PTSO in the amount of \$5,431.02 to purchase six Microsoft Surface Pro 4's for use by RHS staff.

➤ **Randolph Middle School:**

- donation from the Randolph Education Foundation in the amount of \$1,000 in support of artist in residency summer program; hands on learning and beautification/enhancement at the learning environment at the middle school.

**BE IT RESOLVED** that Ms. Deborah Iosso, Principal of Randolph High School, Mr. Mario Rodas, Principal of Center Grove School, Dr. Dennis Copeland, Principal of Middle School acknowledge the donation in a letter to the appropriate parties.

**EDUCATION MOTIONS 1 – 4 v2**

**JULY 19, 2016**

Updated: 7-19-16

On behalf of the Education Committee, Board Vice President Christine Aulenbach made a motion seconded by Board member Ronald Conti and carried unanimously by a roll call vote to approve Education Motions 1 – 4:

### **1. Field Trips**

- a. **MOTION** to approve an overnight field trip for members of the RHS Model UN Club to attend a Model UN Conference. The trip will take place from February 23 - 26, 2017 in Philadelphia, Pennsylvania. Student and chaperone costs will be covered through fundraising and their own personal expense.
- b. **MOTION** to approve an overnight field trip for members of the RHS Ceramic Art Class to attend Peter's Valley Craft Center. The trip will take place from February 23 - 25, 2017 in Layton, New Jersey. Student costs will be funded by students and their families. There is no cost for chaperones attending this trip.
- c. **MOTION** to approve an overnight field trip for members of the RHS Forensics Team to compete at Yale University. The trip will take place on September 16 - 18, 2016 in New Haven, Connecticut. Student costs will be funded by their families and the Booster Club. Chaperone costs will be funded through the Booster Club.
- d. **MOTION** to amend the July 15, 2015 1.f motion to read: to approve an overnight field trip for approximately 15 girls on the Track and Field team and three coaches to attend the Meet of Champions. The trip will take place from June 2-4, 2016 in Egg Harbor, New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$1,021.00.
- e. **MOTION** to amend the July 15, 2015 1.g motion to read: to approve an overnight field trip for approximately 15 boys on the Track and Field team and three coaches to attend the Meet of Champions. The trip will take place from June 2-4, 2016 in Egg Harbor New Jersey. The amount to be funded by the Randolph BOE (lodging/meals for students and staff, mileage, and substitute coverage) is estimated to total \$1,021.00.
- f. **MOTION** to approve field trips for Randolph High School Forensics Team on the following dates. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
Oct. 2016	P. Quinn & Asst. Coach	Union Catholic H.S. Scotch Plains, NJ (CFL)	20
Sept 2016	Parents of students participating in event	Bronx Science, NYC	5
Oct. 2016	Parents of students participating in event	Walt Whitman, Bethesda, MD	5

Nov. 2016	P. Quinn & Asst. Coach	Ridge HS, Basking Ridge, NJ	15
Nov. 2016	Parents of students participating in event	Hendrick Hudson, Scarsdale, NY	5
Dec. 2016	P. Quinn & Asst. Coach	Summit HS, Summit, NJ	15
Dec. 2016	P. Quinn & Asst. Coach	Montville HS, Montville, NJ (CFL)	30
Dec. 2016	P. Quinn & Asst. Coach	Princeton Univ. Princeton, NJ	20
Dec. 2016	Asst. Coach	Ridge Debates, Basking Ridge, NJ	10
Jan. 2017	Parents of students participating in event	University School, Ft. Lauderdale, FL	5
Jan. 2017	Asst. Coach	Newark Invitational, Newark, NJ	15
Jan. 2017	P. Quinn	Millburn HS, Millburn, NJ (CFL)	15
Jan. 2017	Asst. Coach	Freehold HS, Freehold, NJ	15
Jan. 2017	P. Quinn & Asst. Coach	Ridge Invitational, Basking Ridge, NJ	30
Jan. 2017	P. Quinn	Hunterdon Central, Flemington, NJ	15
Jan. 2017	Parents of students participating in event	Lexington HS, Lexington, MA	5
Feb. 2017	P. Quinn & Asst. Coach	Elizabeth (Borelli), Elizabeth, NJ	25
Feb. 2017	P. Quinn & Asst. Coach	Ridge HS, Basking Ridge, NJ (CFL)	25

Feb. 2017	P. Quinn & Asst. Coach	Montville HS, Montville, NJ	30
Feb. 2017	P. Quinn & Asst. Coach	University of Pennsylvania, Philadelphia, PA	15
Feb. 2017	P. Quinn & Asst. Coach	Harvard Invitational, Cambridge, MA	20
Mar. 2017	Asst. Coach	Union Catholic HS, Scotch Plains, NJ (CFL)	20
Mar. 2017	P. Quinn	Bridgewater- Raritan HS, Bridgewater, NJ	20
Mar. 2017	P. Quinn & Asst. Coach	NJSDL State Championship, Hunterdon Central, Flemington, NJ	20
Nov. 2016	Asst. Coach	Manville HS, Manville, NJ	10
Jan. 2017	Parents of students participating in event	Columbia Univ. NYC, NY	5
Mar. 2017	P. Quinn & Asst. Coach	NJ District Tournament @ Summit HS, Summit, NJ	30

- g. **MOTION** to approve the following field trip for Randolph Middle School on the following dates. Transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/CHAPERONES	TRIP	# OF STUDENTS
Sept. 2016	6 <sup>th</sup> Grade Students/Mrs. Wess, Mr. LoPresti, up to 45 Staff Members & Parent Chaperones	Environmental Education Experience, Fairview Lake, Stillwater, NJ	368 approx.
Oct. 2016	ESL Students/Mrs. Land	Sun High Orchards, Randolph, NJ	25 approx.
Nov.	ESL Students/Mrs. Land	Waterloo Village,	25 approx.

2016		Byram, NJ	
Dec. 2016	7 <sup>th</sup> Grade Students/Ms. Modestino & Ms. Grecco	Classic Thyme, Westfield, NJ	22 approx.
Jan. 2017	ESL Students/Mrs. Land	Jockey Hollow, Morristown, NJ	25 approx.
Feb/Mar. 2017	ESL Students/Mrs. Land	Mayo Performing Arts Center, Morristown, NJ	25 approx.
April 2017	8 <sup>th</sup> Grade Art Students/Mr. Coleman, Ms. Alvarado & Ms. Wess	Peters Valley Craft Education Center, Layton, NJ	25 approx.
April/May 2017	ESL Students/Mrs. Land	Randolph Museum, Randolph, NJ	25 approx.
May 2017	6 <sup>th</sup> , 7 <sup>th</sup> , & 8 <sup>th</sup> Grade Play Students/Mr. Sackerman, 5 Teachers & Parents	Broadway Production, NYC	100 approx.
May 2017	ESL Students/Mrs. Land	Randolph Trails, Randolph, NJ	25 approx.
May 2017	7 <sup>th</sup> and 8 <sup>th</sup> Grade Music Students, Mrs. Griggs, Mr. Davidson, Mr. Murphy, Mrs. Siebenhuhner, Ms. French, Mr. Rittweger, Dr. Sampson & Chaperones	Dorney Park, Allentown, PA	20 approx.
May 2017	7 <sup>th</sup> Grade Students, Mr. Mason, 16 Grade 7 Team Teachers & up to 30 Staff Members	Bronx Zoo, New York City	400
June 2017	8 <sup>th</sup> Grade Students, 30 Teachers & Chaperones	Lake Tomahawk, Sparta, NJ	430 approx.
August 25, 2016	Title 1 Summer Program/Ms. Ashley, Mr. Sheehy, Ms. Fik, Ms. Weinberg, Ms. Belli, Ms. Delp	Seeing Eye Organization, Morristown, NJ	25 approx.

h. **MOTION** to approve the following list of district elementary field trips for the 2016-2017 school year:

GRADE	TRIP	SUBJECT AREA	LOCATION
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K	Sun High Orchard	Science	Randolph, NJ
	Turtle Back Zoo	Science	West Orange, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Randolph Recycle Center	Science	Randolph, NJ
	Randolph Library	Language Arts	Randolph, NJ
	Local Farm Visits	Science Supervisor Recommended	
1st Grade	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Frelinghuysen Arboretum	Science	Morris Twp., NJ
	Morristown Memorial Hospital	Science	Morristown, NJ
	Stony Hill Farm	Science	Chester, NJ
	Bronx Zoo	LA/Science	Bronx, NY
	Local Farm Visits	Science Supervisor Recommended	
2nd Grade	Morris Museum – Insects	Science	In School
	Fosterfields	Science	Morristown, NJ
	NY Museum of Natural History	Science/Social Studies	New York, NY
	Villa Walsh	Language Arts	Morristown, NJ
	Dino Dig	Science	In School
	Liberty Science Center	Science	Liberty State Park, NJ
	Red Mill Museum	Social Studies	Clinton, NJ
	Randolph Recycling Center	Science	Randolph, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ

	Museum of Early Trades	Social Studies	Morristown, NJ
	Rizzo's Reptiles	Science	Shongum, NJ
	Local Farm Visits	Science Supervisor Recommended	
	Randolph Historical Museum	Social Studies	Randolph, NJ
	Kindness Tour @Sunrise Nursing Home	Language Arts	Randolph, NJ
	11 <sup>th</sup> Hour Animal Rescue	Language Arts	Randolph, NJ
	Randolph Post Office	Language Arts	Randolph, NJ
	Freedom Park	Language Arts	Randolph, NJ
	Chester M. Stevens School	Language Arts	Mount Olive, NJ
	Reflect on Kindness Tours	Language Arts	Mount Olive, NJ
3rd Grade	Randolph Historical Museum	Social Studies	Randolph, NJ
	Sterling Mineral Mines	Science	Ogdensburg, NJ
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Ellis Island/Statue of Liberty	Social Studies	New York, NY
	Native Lands	Science/Social Studies	Parsippany, NJ
	Trenton State House/Museum	Social Studies	Trenton, NJ
	Liberty Science Center	Science Supervisor Recommended	
	Waterloo Village/Lenape Lifeways	Social Studies	Stanhope, NJ
4th Grade	Waterloo Village/Lenape Lifeways	Social Studies	Stanhope, NJ
	Hedden Park Watershed	Science	Dover, NJ
	Edison Museum	Science	Edison, NJ

	Madame Tussauds Wax Museum	Social Studies	New York, NY
	Liberty Science Center	Science/Math	Liberty State Park, NJ
	High Point State Park	Social Studies	High Point, NJ
	Newark Art Museum	Art	Newark, NJ
	County College Planetarium	Science	Randolph, NJ
	Paterson Falls	Science/SS	Paterson, NJ
	Lenape Indian (in house)	Social Studies	In school
	Target Community Service Project	Character Development/Math	Hackettstown, NJ
	Care One Nursing Home	Character Development	Morristown, NJ
	Growing Stage Theatre	Social Studies	Netcong, NJ
	Villa Walsh	Social Studies	Morristown, NJ
	Field Day	Physical Education	RMS/RHS
	Liberty Science Center	Science Supervisor Recommended	
	Northwest Passage	Social Studies Supervisor Recommended	
	Montclair Museum	Art & Music Supervisor Recommended	
	Music in Our Schools Month trip to RHS	Art & Music Supervisor Recommended	
5th Grade	Newark Art Museum	Art	Newark, NJ
	Jockey Hollow	Social Studies	Morristown, NJ
	Colonial Philadelphia	Social Studies/LA	Philadelphia, PA
	Morristown Performing Arts Center (MPAC)	Music/LA	Morristown, NJ
	Liberty Science Center	Science/Math	Liberty State Park, NJ

Liberty Science Center	Science Supervisor Recommended	
Jockey Hollow	Social Studies Supervisor Recommended	
Colonial Philadelphia	Social Studies Supervisor Recommended	
Newark Art Museum	Art & Music Supervisor Recommended	
Mt. Freedom Mini Golf, Randolph, NJ	Winners of the Jump Rope Heart Healthy Program	
Music in Our Schools Month trip to RHS	Art & Music Supervisor Recommended	
Field Days at RMS/RHS	Physical Education	
Stardust Pool, Morristown, NJ	5 <sup>th</sup> Grade Event	
Stoneybrook Camp Randolph, NJ	5 <sup>th</sup> Grade Event	
Tamarack Day Camp Randolph, NJ	5 <sup>th</sup> Grade Event	
PenPal Picnic Freedom Park, Randolph, NJ	5 <sup>th</sup> Grade Event	
Together Day at RHS	5 <sup>th</sup> Grade	
Orientation at RMS Randolph, NJ	5 <sup>th</sup> Grade	
Montclair Museum	Art Department	Montclair, NJ

## **2. Professional Learning**

- a. **MOTION** to approve three RMS teachers and the RMS STEM Supervisor to attend the NJ DOE STEM Partnership professional development at Mercer County Community College August 1-4, 2016. Total cost not to exceed \$2,410.00 to be paid by RMS STEM Supervisor funds.
- b. **MOTION** to approve five RMS teachers and one STEM Instructional Coach to engage in a full day LabAids Science pilot training on September 8, 2016.

Substitute costs will not exceed \$515.00 and will be paid by RMS STEM Supervisor funds.

c. **MOTION** to approve one middle school teacher to take online course on 8/16/16 entitled "Jo Boaler's Mathematical Mindsets: Unleashing Students' Potential through Creative Math, Inspiring Messages and Innovative Teaching" at a cost not to exceed \$120.00 to be paid by RMS STEM Supervisor funds.

d. **MOTION** to amend the October 20, 2015 2.g motion to include travel date:

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Land	Michelle	RMS	TESOL 2016 - International Convention and English Language Expo	4/6/16, 4/7/16 & 4/8/16	\$1,270.76

e. **MOTION** to approve the following professional development opportunities:

**DISTRICT FUNDING**

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Eckert	Gerry	CO	Salary Guide Analysis and Structure	7/26/16	\$103.00
Eckert	Gerry	CO	The School Business Administrator and Negotiations	8/9/16	\$103.00
Fano	Jennifer	CO	Achieve NJ Implementation Support Training- NJ DOE	7/25/16	\$10.00
Ferrat	Annie	RMS	American Council on the Teaching of Foreign Language Annual	11/17/16, 11/18/16 & 11/19/16	\$1,343.31

			Convention and World Language Expo		
Pandorf	Laurie	SH	Teachers College Mini-Institute Nonfiction Writing	9/19/16, 9/20/16 & 9/21/16	\$946.00
Rodriguez	Diana	IR	Rutgers University (RU) K-12 Maker Education Conference	8/18/16 & 8/19/16	\$307.75
Freeman	Allison	CO	Randolph Chamber of Commerce Meetings	11 meetings SY 16/17: July 1, 2016 - June 30, 2017	\$330.00

f.

LAST NAME	FIRST NAME	SCHOOL	NAME OF WORKSHOP	DATE OF WORKSHOP	WORKSHOP TOTAL COST
Burnside	Eric	CO	ASBO International Annual Conference	9/23/16, 9/24/16 & 9/25/16	\$2,652.00
Vandenbergh	Darlene	CO	Certification and Professional Development – Regional Training Session	8/4/16	\$6.08

g. **MOTION** to amend the June 14, 2016 2.b motion to include travel dates.

Thomas	Michelle	RHS	AP CAPSTONE Professional Development Summer Workshop	6/26/16, 6/27/16, 6/28/16, 6/29/16, 6/30/16, 6/31/16 & 7/1/16	\$2,900.26
Hoesly	Brian	RHS	AP Capstone Professional Development Summer Workshop	6/26/16, 6/27/16, 6/28/16, 6/29/16, 6/30/16 & 7/1/16	\$2,901.50
Forrest	Ruth	RHS	AP CAPSTONE Professional Development Summer Workshop	7/24/16, 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16	\$1,999.00
Lonie	Michael	RHS	AP CAPSTONE Professional Development Summer Workshop	7/24/16, 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16	\$2,174.40
Spray	Roberta	RHS	AP CAPSTONE Professional Development Summer Workshop	7/24/16, 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16	\$2,250.41
Townsend	Sara	RHS	AP CAPSTONE Professional Development Summer Workshop	7/24/16, 7/25/16, 7/26/16, 7/27/16, 7/28/16 & 7/29/16	\$2,188.96

### **3. Special Education**

- a. **MOTION** to authorize the submission of the IDEA application, projected period July 1, 2016 to June 30, 2017, for the following funds:

Basic:	\$ 962,376
Preschool:	\$ 44,435
Non-Public:	\$ 31,010

- b. **AMEND** motion No. 2c of May 12, 2016 to approve up to 30 staff members for a three day Wilson Training to be held at the end of June 2016 with costs up to \$5,900.00 through IDEA funding.
- c. **MOTION** to approve the Wilson Language Training Professional Learning Service Agreement for up to 10 staff members to get Level 1 Certification with costs up to \$24,000.00 through IDEA funding.
- d. **AMEND** motion No. 3k of June 14, 2016 to approve the placement of Randolph Student SE17-11 Grade 12 in the special education program at Sage Day School effective September 1, 2016 - June 30, 2017 and be it FUTHER MOVED, that a contract be entered into with Sage Day School the tuition rate of \$55,980.00.
- e. **MOTION** to approve the placement of Randolph Student SE17-38 Grade 8 in the Extended School Year Program (ESY) special education program at Shepard Preparatory High School effective July 1, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Inclusive Learning Academy at the tuition rate of \$8,310.00.
- f. **MOTION** to approve the placement of Randolph Student SE17-38 Grade 8 in the special education program at Shepard School effective September 6, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Shepard School at the tuition rate of \$53,525.67.
- g. **MOTION** to approve the placement of Randolph Student SE17-04 Grade 12 in the special education program at The Midland School effective July 6, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with The Midland School at the tuition rate of \$65,843.40.
- h. **MOTION** to approve the placement of Randolph Student SE17-05 Grade 12 in the special education program at The Midland School effective July 6, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with The Midland School at the tuition rate of \$65,843.40.
- i. **MOTION** to approve the placement of Randolph Student SE17-25 Grade 10 in the special education program at The Midland School effective July 6, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with The Midland School at the tuition rate of \$65,843.40.
- j. **MOTION** to approve the placement of Randolph Student SE17-53 Grade 12 in the special education program at The Midland School effective July 6, 2016 –

June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with The Midland School at the tuition rate of \$65,843.40.

- k. **MOTION** to approve the placement of Randolph Student SE17-25 Grade 4 in the special education program at Celebrate the Children effective September 8, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Celebrate the Children at the tuition rate of \$70,524.00.
- l. **MOTION** to approve the placement of Randolph Student SE17-47 Grade 6 in the special education program at Celebrate the Children effective September 8, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Celebrate the Children at the tuition rate of \$70,524.00.
- m. **MOTION** to approve the placement of Randolph Student SE17-47 Grade 6 in the special education program at DCCF effective July 6, 2016 – August 5, 2016 and BE IT FUTHER MOVED, that a contract be entered into with DCCF at the tuition rate of \$5,350.00.
- n. **MOTION** to approve the placement of Randolph Student SE17-34 Grade 12 in the special education program at Roxbury Public School effective September 6, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Roxbury Public School at the tuition rate of \$49,435.00.
- o. **MOTION** to approve the placement of Randolph Student SE17-34 Grade 12 in the Extended School Year special education program at Roxbury Public School effective June 27, 2016 – July 21, 2016 and BE IT FUTHER MOVED, that a contract be entered into with Roxbury Public School at the tuition rate of \$5,492.80.
- p. **MOTION** to approve the placement of Randolph Student SE17-61 Grade 9 in the special education program at Roxbury Public School effective September 6, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Roxbury Public School at the tuition rate of \$28,260.00.
- q. **MOTION** to approve the placement of Randolph Student SE17-19 Grade 9 in the Extended School Year special education program at West Morris Regional High School effective July 5, 2016 – August 4, 2016 and BE IT FUTHER MOVED, that a contract be entered into with West Morris Regional High School at the tuition rate of \$3,130.00.
- r. **MOTION** to approve the placement of Randolph Student SE17-19 Grade 9 in the special education program at West Morris Regional High School effective September 6, 2016 – June 21, 2017 and BE IT FUTHER MOVED, that a contract be entered into with West Morris Regional High School at the tuition rate of \$42,240.00.

- s. **MOTION** to approve the placement of Randolph Student SE17-01 Grade 8 in the special education program Spectrum 360 effective July 5, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Spectrum 360 at the tuition rate of \$67,028.85.
- t. **MOTION** to approve the placement of Randolph Student SE17-59 Grade 9 in the special education program Spectrum 360 effective July 5, 2016 – June 30, 2017 and BE IT FUTHER MOVED, that a contract be entered into with Spectrum 360 at the tuition rate of \$67,028.85.
- u. **MOTION** to approve the following agency to provide Therapeutic and Training Services for Randolph Students SE17-35 at the rate of \$48,400.00 for the S/Y 2016-2017:

North Jersey Outreach/KDDS TOO, Inc.

- v. **MOTION** to approve the following agency to provide Therapeutic and Training Services for Randolph Students SE17-13 at the rate of \$51,700.00 for the S/Y 2016-2017:

North Jersey Outreach/KDDS TOO, Inc.

- w. **MOTION** to approve the following agency to provide Therapeutic and Training Services for Randolph Students SE17-54 at the rate of \$4,300.00 effective July 11, 2016- August 19, 2016:

North Jersey Outreach/KDDS TOO, Inc.

- x. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for school year 2016-2017:

<b>Student</b>	<b>Amount</b>
IT17-01	\$ 11,400.00
IT17-02	\$ 5,700.00
IT17-03	\$ 5,700.00
IT17-04	\$ 5,700.00
IT17-05	\$ 17,100.00
IT17-06	\$ 1,500.00
TOTAL	\$ 47,100.00

- y. **MOTION** to approve Mountain Lakes Board of Education to provide itinerant hearing services for the following Randolph students for ESY 2016:

<b>Student</b>	<b>Amount</b>
IT17-07	\$1,200.00

- z. **MOTION** to approve the New Jersey Commission for the Blind and Visually Impaired to provide educational services to the following Randolph Students: BL17-01 Grade 7 and BL17-02 Grade 12 effective September 1, 2016 – June 30, 2017 at the rate of \$1,900.00 each.
- aa. **MOTION** to approve the following agency to provide physical, occupational and speech therapy to Randolph student SE17-62 Grade K for July 5, 2016 - August 4, 2016 at the rate of \$136.00 per session not to exceed \$2,100.00.

Kid Therapy

- bb. **MOTION** to approve the following agency to provide one home consultation to Randolph student SE17-62 Grade K for July 5, 2016 - August 4, 2016 at the rate of \$160.00.

Kid Therapy

- cc. **MOTION** to approve the following agency to provide Social Skills Group- 8 Week session (one hour per week) to Randolph student SE17-62 Grade K to begin September 13, 2016 at the rate of \$520.00.

Kid Therapy

- dd. **MOTION** to approve field trips for Ironia Elementary School and Randolph Middle School on the following dates. Costs for transportation and any associated fees will be paid by students. No student will be deprived of participation due to financial hardship.

DATE	GRADE/ CHAPERONES	TRIP	# OF STUDENTS
1x in the Fall 1x in the spring	Baruch – Ironia Bowden RMS	Train trip Dover to Morristown	10
Fall	Baruch – Ironia	Randolph Police Department	7
Fall	Baruch – Ironia	Mario’s Pizza – Randolph	10
Winter	Baruch – Ironia Bowden – RMS	Rockaway Lanes – Bowling	10
Winter	Baruch – Ironia Bowden – RMS	Rockaway AMC	10
Winter	Baruch – Ironia Bowden – RMS	Randolph Library	10
Winter	Baruch – Ironia Bowden – RMS	Randolph Diner	10
Spring	Baruch – Ironia Bowden – RMS	Rockaway Mall	10
Spring	Baruch – Ironia	St Claire’s Hospital	10

	Bowden – RMS		
Spring	Baruch – Ironia Bowden – RMS	Turtle Back Zoo	10
Spring	Baruch – Ironia	Randolph Middle School Transition activity	7
Ongoing	Baruch – Ironia	Randolph HS transition apartment	7
2 x during 16/17 SY	Baruch – Ironia Bowden – RMS	Shop Rite- Rockaway	10

#### 4. Miscellaneous

- a. **MOTION** to approve the Harassment, Intimidation, and Bullying (HIB) reports dated June 17 and 24, 2016.
- b. **MOTION** to approve the following changes to the Lego Robotics club:
  - Change the name of the club to: Makerspace Club
- c. **MOTION** to approve the following changes to the K Kids club:
  - Change the name of the club to: Students Speak
- d. **MOTION** to amend the January 19, 2016 4.f motion to approve the Randolph Township Schools Organization Chart updated as of July 19, 2016 (Exhibit 1)
- e. **MOTION** to approve all administrators and supervisors to complete training on Ethics, Law, Governance, Harassment, Intimidation and Bullying during the 2016-2017 school year. All costs to be paid through district funds.
- f. **MOTION** to approve all administrators and supervisors to attend Morris Union Jointure Commission Committee sessions during the 2016-2017 school year. Mileage costs to be paid through district funds.
- g. **MOTION** to approve the following administrators (principals, vice principals, directors, and assistant directors) to participate in and be reimbursed for the annual registration fees for the state required two-year residency Leader to Leader (L2L) mentoring and induction program:
  - Matt Agrati (Year 2, Extended)
  - Walter Curioni (Year 2)
  - Jackie Fik (Year 1)
  - Jonathan Olsen (Year 2)
  - Danielle Soldivieri (Year 2, Extended)
  - Michelle Telischak (Year 2)

- h. **MOTION** to approve all Randolph teachers to teach Randolph Academy classes for the 2016-2017 school year. Teaching fees to be paid through district funds.
- i. **MOTION** to approve all Randolph Schools coaches to attend county and state tournaments/events where games are played during the school day during the 2016-2017 school year. Substitute coverage will be paid through the Athletic Department funds.
- j. **MOTION** to approve all Grounds personnel to attend classes for pesticide recertification during the 2016-2017 school year. All costs to be paid through the Grounds Department funds.
- k. **MOTION** to approve all K-12 certified staff to serve as home instructors for the 2016-2017 school year at the home instruction rate of \$50.00 per hour.
- l. **MOTION** to approve all substitutes (that are a Certified Teacher of Students with Disabilities/Handicapped) to serve as home instructors for the 2016-2017 school year at the home instruction rate of \$50.00 per hour.
- m. **BE IT RESOLVED** that the Randolph Township Board of Education does hereby approve the Morris County Prosecutor's office for the 2016-2017 school year as a provider of canine searches of district schools, in cooperation with the Randolph Police Department, the administration of each school, and the Superintendent of Schools.
- n. **MOTION** to approve the following High School Social Studies textbook at a total cost of \$3,000.00.
- ◆ Street Law: A Course in Practical Law, Lee P. Arbetman & Edward L. O'Brien (Glencoe/McGraw Hill Publishing, 9<sup>th</sup> Edition, 2015)
- o. **MOTION** to approve the following student teacher/practicum/internship placement(s) for the 2016-2017 school year pending criminal background clearance as follows:
- |                      |                           |
|----------------------|---------------------------|
| Name:                | Alyson Berkowitz          |
| University:          | Montclair University      |
| Experience:          | Student Teaching          |
| School Assigned:     | RMS/Ironia                |
| Cooperating Teacher: | Tom Murphy/Cynthia Feeney |

Dates of Assignment: September – December 2016  
Name: Jaclyn Jimenez  
University: Montclair University  
Experience: Fall Practicum/Spring Student Teaching  
School Assigned: Ironia  
Cooperating Teacher: Patricia Bourke  
Dates of Assignment: September – May 2017

Name: Rosa Peralta  
University: Montclair University  
Experience: Fall Practicum/Spring Student Teaching  
School Assigned: Ironia  
Cooperating Teacher: Danielle Acquaviva  
Dates of Assignment: September – May 2017

Name: Jamie Becker  
University: Montclair University  
Experience: Fall Practicum/Spring Student Teaching  
School Assigned: Fernbrook  
Cooperating Teacher: Amanda Connolly  
Dates of Assignment: September – May 2017

Name: Diana Ferati  
University: Montclair University  
Experience: Fall Practicum/Spring Student Teaching  
School Assigned: Randolph High School  
Cooperating Teacher: Kelly Kays  
Dates of Assignment: September – May 2017

## **POLICY MOTIONS 1**

**JULY 19, 2016**

On behalf of the Policy Committee, Board Member Dr. Diana Thomas moved a motion that Board of Education hereby suspend the rules of Bylaw 0131 and adopt the following list of policies and regulations for submission of documentation supporting the 2016-2019 Comprehensive Equity Plan to the Department of Education. The motion was seconded by Board member Ronald Conti and carried by a roll call vote to adopt the following policies and regulations for final reading with an exception:

Board member Sheldon Epstein abstained.

<b><u>Number</u></b>	<b><u>Title</u></b>
P1140	Affirmative Action Program (M) (Revised)
P1523	Comprehensive Equity Plan (M) (Revised)
P1530	Equal Employment Opportunities (M) (Revised)
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P1550	Affirmative Action Program for Employment and Contract Practices (M)

	(Revised)
P2200	Curriculum Content (M) (Revised)
R 2200	Curriculum Content (M) (Revised)
P2260	Affirmative Action Program for School and Classroom Practices (M) (Revised)
P2411	Guidance Counseling (M) (Revised)
R 2411	Guidance Counseling (M) (Revised)
P2423	Bilingual and ESL Education (M) (Revised)
R 2423	Bilingual and ESL Education (M) (Revised)
P2610	Educational Program Evaluation (M) (Revised)
P2622	Student Assessment (M) (Revised)
P5750	Equal Educational Opportunity (M) (Revised)
P5755	Equity in Educational Programs and Services (M) (Revised)

***Additional Policies Regulations:***

**Number    Title**

P5460	High School Graduation (M) (Revised)
P8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)

**POLICY MOTIONS 1 – 2**

**JULY 19, 2016**

On behalf of Policy Committee, Board member Dr. Diana Thomas made a motion seconded by Board member Ronald Conti and carried unanimously by roll call vote to approve the following Policy Motions 1 – 2:

- 1. RESOLVED**, that the Randolph Township Board of Education hereby approve the following policies and regulations for first reading:

**Number    Title**

P2330	Homework
R 2330	Homework Administrative Rules
R5420	Reporting Student Progress (M)

- 2. RESOLVED**, that the Randolph Township Board of Education hereby adopt the following policies for second reading:

**Number    Title**

P3281      Inappropriate Staff Conduct (Teaching Staff)

P4281      Inappropriate Staff Conduct (Support Staff)

**Adjournment**

Board President Alfredo Z. Matos made a motion seconded by Board member Ronald Conti to adjourn the meeting at 10:47 p.m. All in favor.

The Board adjourned the meeting at 10:47 p.m.

Respectfully submitted,

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Gerald M. Eckert  
Board Secretary